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UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,) 2:16-CR-030-JAD-(CWH)
)
Plaintiff,)
)
v.) Preliminary Order of Forfeiture
)
MARIA GUADALUPE HERNANDEZ-)
CORTES,)
)
Defendant.)

This Court finds that defendant Maria Guadalupe Hernandez-Cortes pled guilty to Count Three of a Seventeen-Count Indictment charging her with Money Laundering Conspiracy - Concealment in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i) and 1956(h). Indictment, ECF No. 54; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

This Court finds defendant Maria Guadalupe Hernandez-Cortes agreed to the forfeiture of the property set forth in the Plea Agreement, the Amended Bill of Particulars, and the Forfeiture Allegation of the Indictment. Indictment, ECF No. 54; Amended Bill of Particulars, ECF No. 95; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement, the Amended Bill of Particulars, and the Forfeiture Allegation of the Indictment and the offense to which defendant Maria Guadalupe Hernandez-Cortes pled guilty.

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1 The following assets are (1) any property, real or personal, involved in transactions or
 2 attempted transactions in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i) and
 3 Title 18, United States Code, Section 1956(h), or any property traceable to such property (2) any
 4 property, real or personal, which constitutes or is derived from proceeds traceable to violations of
 5 Title 18, United States Code, Section 1956(a)(1)(B)(i), a specified unlawful activity as defined in
 6 Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States
 7 Code, Section 1956(h), conspiracy to commit such offense; and (3) any property, real or
 8 personal, involved in violations of Title 18, United States Code, Section 1956(a)(1)(B)(i) and
 9 Title 18, United States Code, Section 1956(h) or any property traceable to such property, and are
 10 subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(A) with Title 28,
 11 United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) with
 12 Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(1);
 13 and Title 21, United States Code, Section 853(p):

14 1. \$22,700; and

15 2. \$5,189

16 (all of which constitutes property).

17 This Court finds the United States of America is now entitled to, and should, reduce the
 18 aforementioned property to the possession of the United States of America.

19 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
 20 the United States of America should seize the aforementioned property.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
 22 of Maria Guadalupe Hernandez-Cortes in the aforementioned property is forfeited and is vested
 23 in the United States of America and shall be safely held by the United States of America until
 24 further order of the Court.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
 26 America shall publish for at least thirty (30) consecutive days on the official internet government

1 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
2 property, state the time under the applicable statute when a petition contesting the forfeiture must
3 be filed, and state the name and contact information for the government attorney to be served
4 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
5 Section 853(n)(2).

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or
7 entity who claims an interest in the aforementioned property must file a petition for a hearing to
8 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be
9 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,
10 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature
11 and extent of the petitioner's right, title, or interest in the forfeited property and any additional
12 facts supporting the petitioner's petition and the relief sought.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
14 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no
15 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than
16 sixty (60) days after the first day of the publication on the official internet government forfeiture
17 site, www.forfeiture.gov.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
19 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
20 the following address at the time of filing:

21
22 Daniel D. Hollingsworth
23 Assistant United States Attorney
24 501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
26 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate

1 agency following publication of notice of seizure and intent to administratively forfeit the above-
2 described property.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
4 of this Order to all counsel of record.

5 DATED this 26th day of September, 2016.

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8 
UNITED STATES DISTRICT JUDGE
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